

University of Wisconsin-Milwaukee
Policy Advisory Committee
Thursday, September 5, 2019
9:30 a.m.
Lubar N456
Minutes

Present: N. Frank, T. Nation, J. Reisel, M. Schmit, T. Turner, J. Urdan, D. Venugopalan

- I. Meeting called to order at 9:34 a.m.
- II. Introductions and committee overview including an update on the ongoing SAAP review.
- III. Minutes of the April 18, 2019 meeting approved as distributed.
- IV. Unfinished Business
 - a. SAAP Renumbering Update

The new numbering system will likely be implemented during UWinteriM. C. Driscoll will notify Responsible Parties and work to find an implementation date that works best for the campus as a whole.
- V. New Business
 - a. S-0.5 Academic Approval Matrix

C. Driscoll notified the committee that the Graduate School is working on revisions to the policy. T. Nation provided background on the revisions which are meant to add the new graduate school standing committees, particularly the Graduate Course & Curriculum Committee, to the policy.

D. Venugopalan presented the current revision which is to move post-baccalaureate programs so that they fall under the purview of the Academic Program & Curriculum Committee (undergrad) instead of the Graduate Faculty Committee (graduate).

The committee suggested defining “post-baccalaureate level” under the “Major Definitions” section and to update the example of “Africology” to the new name, “African and African Diaspora Studies”, or a shorter example like “Anthropology”.

The committee decided to wait for the revisions from the Graduate School before moving the policy forward. T. Nation will notify the Graduate School dean and associate dean.
 - b. S-18 Domestic Partner Policy – ELIMINATION

C. Driscoll presented. The policy is covered under UW-System policy and state statute.

MOTION: to eliminate SAAP 18. The motion was seconded and approved by voice vote with one abstention. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate for information.
 - c. S-20 Emeritus/a Status – Faculty & Academic Staff

D. Venugopalan presented. Discussion took place regarding the timeline for granting emeritus/a status. The committee suggested changing the language on when emeritus/a status officially commences to “immediately following the Chancellor’s approval or the date of retirement, whichever is later.” This would apply to number three in the section on Faculty &

Instruction/Research Academic staff and number two in the sections for Academic Staff and University Staff. J. Urdan will look into the purpose of the original language.

Additional discussion took place regarding the eligibility of limited appointees. The policy may need further revision in light of new backup criteria. N. Frank requested rationale for why limited appointees are currently ineligible for emeritus/a status.

D. Venugopalan will work with University Legal Counsel Jennifer Herzog to address these issues.

d. S-47 Discriminatory Conduct Policy

J. Urdan presented. State statute requires that students have a right to appeal the Provost's decision to the Board of Regents. The policy has been updated to include that requirement.

MOTION: to approve the revisions SAAP 47. The motion was seconded and approved unanimously by voice vote. The policy will go to the Faculty Senate, Academic Staff Senate, and University Staff Senate for information.

J. Urdan will provide a rationale statement for the change.

VI. Other Business as needed – None.

VII. Meeting Schedule

C. Driscoll will confirm that Thursdays a 9:30am work for absent members.

VIII. The meeting adjourned at 10:23 a.m.